

Message Text

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21

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INFO OCT-01 EUR-12 ISO-00 AS-01 TRSE-00 FRB-01 /022 R

TX 387

DRAFTED BY COMPTROLLER: T C EKIN

APPROVED BY EB/IFD/OMA: R RYAN

EUR/WE: E J BEIGEL

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R 200057Z JUL 76

FM SECSTATE WASHDC

TO AMEMBASSY PARIS

AMCONSUL LYON

AMCONSUL STRASBOURG

UNCLAS STATE 178811

E.O. 11652: N/A

TAGS: EFIN, FR

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF THE PARIS BRANCHES OF CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY, FIRST NATIONAL BANK IN DALLAS, FIRST NATIONAL BANK OF BOSTON, FIRST NATIONAL BANK OF CHICAGO, PITTSBURGH NATIONAL BANK, AND BANK OF AMERICA. ALSO, THE LILLE, LYON, AND STRASBOURG BRANCHES OF BANK OF AMERICA AND THE LYON BRANCH OF CHASE MANHATTAN BANK, N.A. BEGINNING NOVEMBER 1, 1976.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF PRO-UNCLASSIFIED

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POSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDATIONS FOR OR AGAINST THIS VISIT. PLEASE DO NOT DISCUSS THE PROPOSED VISIT WITH OFFICERS OF THESE BANKS.

3. PLEASE LABEL YOUR RESPONSE OR REQUEST FOR FURTHER INFORMATION, "PASS TO TREASURY, DIRECTOR-INTERNATIONAL, L'ENFANT PLAZA." KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: T C EKIN
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Reference: n/a
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Review Authority: hackerp0
Review Comment: n/a
Review Content Flags:
Review Date: 22 APR 2004
Review Event:
Review Exemptions: n/a
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Margaret P. Grafeld
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04 MAY 2006

Review Media Identifier:
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Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, FR
To: PARIS
STRASBOURG
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006